

Message Text

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PAGE 01 KINGST 01509 312202Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 TRSE-00 SS-15 EUR-12 SCA-01
CIAE-00 INR-07 NSAE-00 NSC-05 JUSE-00 SEC-01 /051 W
-----011902Z 109505 /50
R 312050Z MAR 77
FM AMEMBASSY KINGSTON
TO SECSTATE WASHDC 4612
INFO AMEMBASSY MEXICO

C O N F I D E N T I A L KINGSTON 1509

STATE FOR IRS - OFFICE OF INTERNATIONAL OPERATIONS

MEXICO FOR RSR

E.O. 11652: GDS
SUBJECT: REQUEST FROM CHIEF SUPERINTENDENT CID CAYMAN ISLANDS

REFERENCE: TRAVEL TO CAYMAN ISLANDS MARCH 28-30

1. PURSUANT TO INSTRUCTIONS FROM THOMAS RUSSELL, GOVERNOR OF CAYMAN ISLANDS, ALL CONTACTS ARE TO BE COORDINATED THROUGH JIM STOWERS, CHIEF SUPERINTENDENT OF CRIMINAL INVESTIGATION DIVISION AND DENNIS FOSTER, CHIEF SECRETARY.

2. DURING COURSE OF OUR ACTIVITIES, STOWERS ASKED IF IRS HAD AN INTEREST IN ROBERT VESCO. HE WAS SPECIFICALLY INTERESTED TO KNOW IF THE IRS HAD ANY OUTSTANDING ARREST WARRANTS AND INDICTMENTS FOR VESCO.

3. STOWERS ADVISED THAT IN THE EVENT VESCO ARRIVED IN GRAND CAYMAN, IT WOULD BE POSSIBLE TO DETAIN AND HOLD HIM FOR EXTRADITION PROCEEDINGS TO THE U.S. IF CERTAIN REQUIREMENTS WERE MET. HE SAID THE POSSIBILITY OF HIS ARRIVAL DOES EXIST.

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4. THE REQUIREMENT WOULD CONSTITUTE A LETTER OF AUTHORITY FROM THE RESPECTIVE AGENCY IN POSSESSION OF THE INDICTMENT(S), CERTIFYING THAT THE INDICTMENT(S) IS VALID AND OUTSTANDING.

5. STOWERS SAID IT WOULD BE FEASIBLE TO EXTRADITE VESCO PURSUANT TO THE EXTRADITION TREATY OF 1931 FOR

THE UNITED KINGDOM WHICH APPLIES TO THE CAYMAN ISLANDS.

6. ACTION REQUESTED:

(A) DETERMINE EXISTENCE OF ARREST WARRANTS AND INDICTMENTS FOR VESCO.

(B) OBTAIN DESCRIPTION AND PARTICULARS OF ALLEGED OFFENSES.

(C) ASCERTAIN WHICH AGENCIES ARE HOLDING INDICTMENTS AND ARREST WARRANTS.

(D) DETERMINE WHICH AGENCY HAS JURISDICTION OVER EXTRADITION PROCEEDING.

7. SEND RESPONSE TO ALLEN P. ROSSI, INTERNAL REVENUE SERVICE, AMEMBASSY NASSAU.
GERARD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, INVESTIGATIONS
Control Number: n/a
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Sent Date: 31-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977KINGST01509
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770113-0330
Format: TEL
From: KINGSTON
Handling Restrictions: n/a
Image Path:
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3048018
Secure: OPEN
Status: NATIVE
Subject: REQUEST FROM CHIEF SUPERINTENDENT CID CAYMAN ISLANDS
TAGS: EFIN, PFOR, CJ, IRS, (VESCO, ROBERT L)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/f1b0d4b4-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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